

BOARD OF PUBLIC WORKS AND SAFETY
April 20, 2004

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, April 20, 2004 at 9:00 a.m. Members present were Gary Henriott, Norm Childress, Cindy Murray, Tom Shorter and Claudia Samulowitz.

Attorney Jacque Chosnek was present on behalf of the City Attorney's office

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shorter moved to approve the minutes of the April 13, 2004 meeting. Mrs. Murray seconded. Passed.

BID OPENING

Asphalt and Bituminous Coated Aggregate

This being the date and time set to open bids for Asphalt and Bituminous Coated Aggregate, the following bids were received and opened:

Reith-Riley Construction Co., Inc.
Lafayette, IN.

All grades of emulsified asphalt	\$ 1.70 per gallon
----------------------------------	--------------------

Bituminous coated aggregate

A. Patching material

- | | |
|----------------------------|------------------|
| 1. HAC #8 and #9 Binder | \$ 27.00 per ton |
| 2. HAC #11 and #12 Surface | \$ 29.00 per ton |

B. Vendor to furnish, lay, and roll materials as directed, and provide flagman/flagmen. City to haul material and clean streets.

- | | |
|----------------------------|------------------|
| 1. HAC #8 and #9 Binder | \$ 29.00 per ton |
| 2. HAC #11 Binder | \$ 30.00 per ton |
| 3. HAC #11 and #12 Surface | \$ 31.00 per ton |

Winter Mix	\$ 52.00 per ton
------------	------------------

MILESTONE
Lafayette, IN.

All grades of emulsified asphalt \$ 2.00 per gallon

Bituminous coated aggregate

A. Patching material

1. HAC #8 and #9 Binder \$ 27.25 per ton

2. HAC #11 and #12 Surface \$ 28.25 per ton

B. Vendor to furnish, lay, and roll materials as directed, and provides flagman/flagmen.
City to haul material and clean streets.

1. HAC #8 and #9 Binder \$ 28.50 per ton

2. HAC #11 Binder \$ 28.95 per ton

3. HAC #11 and #12 Surface \$ 29.75 per ton

Winter Mix \$ 49.00 per ton

President Henriott stated the bids would be taken under advisement for one week to allow for further review

OLD BUSINESS

Kossuth Street Intersection Improvement Project

City Hall HVAC Controls, Air test & Balance Repairs – INTAC Management

President Henriott stated the proposals would remain tabled until time uncertain.

Fanning/Howey - Proposal for Design Services – Tabled from April 13, 2004

Mr. Childress moved to consider the proposal. Mrs. Samulowitz seconded. Passed

Opal Kuhl presented to the Board and recommended approval of a Proposal and contact for Design Services by Fanning/Howey for North 20th Street from Greenbush to Underwood Streets in the amount of \$19,000. Ms. Kuhl stated the services would include sidewalks, curb and gutter, drainage, driveway approaches and restoration. Ms. Kuhl further stated the project would be funded through the Redevelopment department and future information could be obtained through that office. Mrs. Samulowitz moved for approval. Mr. Shorter seconded. Passed.

NEW BUSINESS

Hawkins Environmental

Change Order #1 – Rome Drive Pump Station Project

Mike Smith, Hawkins Environmental, presented to the Board and recommended approval of Change Order #1 – Rome Drive Pump Station Project in the amount of \$31,162.22 for Atlas Excavating, Inc. Mrs. Samulowitz asked to strike the words “270 Calendar Days” under Time Summary on the first page. Mrs. Samulowitz moved for approval as changed. Mrs. Murray seconded. Passed

Addendum #7 – Utility Service Agreement for Daugherty Commerce Center

Mr. Smith presented to the Board and recommended approval of Addendum #7 – Utility Service Agreement for Daugherty Commerce Center, Lot 17C along with a check in the amount of \$2,384.00 for water and sewer fees. Mr. Childress moved for approval. Mr. Shorter seconded. Passed

Community Development

Release of Mortgage – 2513 N. 19th Street

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval a Release of Mortgage – 2513 N. 19th Street. Mrs. Murray moved for approval. Mrs. Samulowitz seconded. Passed

Change Order – 2003 Ferry Street Sidewalk Project

Mrs. Jacobsen presented to the Board and recommended approval of a Change Order for the 2003 Ferry Street Sidewalk Project in the amount of \$15,905.50 from Dixon Construction. Mrs. Jacobsen stated the change would include the south side of Ferry Street between 8th and 9th Streets not included in the scope of work, revising the contract amount to \$114,838.55. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

CDBG Agreement Wabash Valley Trust Historic Preservation Historic Atlass Townhouses

Mrs. Jacobsen presented to the Board and recommended approval of the CDBG Agreement between the City of Lafayette and Wabash Valley Trust Historic Preservation Historic Atlass Townhouses. Mrs. Samulowitz moved for approval. Mr. Shorter seconded. Passed.

Development Agreement – Wabash Valley Trust Historic Preservation

Mrs. Jacobsen presented to the Board and recommended approval of the Development Agreement between the City of Lafayette and Wabash Valley Trust Historic Preservation regarding the property at 509-511 North 7th Street. Mrs. Murray moved for approval. Mr. Shorter seconded. Passed.

Purchasing:

Irregularity -Soil Bids Purdy & Vulcan Materials

Rick Morrissey, Purchasing Manager stated the recent bid for Soils was accepted at a per yard price and should be changed to a per ton measurement under the Minimum Charge for Delivery of Soils so the material could be weighed. President Henriott stated the bids would stand with the changes

Human Resources:

Vacation Policy Change

President Henriott stated the Vacation Policy Change proposal would be tabled until time uncertain due to further review for future changes. Mr. Childress moved to table the proposal until time uncertain. Mr. Shorter seconded. Passed

Traffic Department

Permission to Advertise - -Installation Traffic Signal Creasy Lane & Rome Drive

Dan Auckley, Traffic Operations Director, presented to the Board, and recommended approval, a Request for Permission to Advertise for the Installation of a Traffic Signal at Creasy Lane & Rome Drive. Mr. Auckley stated that with Board approval advertisements would be run on April 23, 2004 and April 30, 2004 with a bid opening date of May 11, 2004. Mrs. Samulowitz moved for approval. Mrs. Murray seconded. Passed.

Water Department

Brenneco Inc. - Proposal City Of Lafayette Backflow Inspection

Kerry Smith, Water Works Superintendent, presented to the Board and recommended approval a Proposal for the City Of Lafayette Backflow Inspections from Brenneco, Inc. in the amount of \$35.00 per backflow inspection. Mr. Childress moved for approval. Mrs. Samulowitz seconded. Passed.

Miscellaneous

Event – MHA-5 K Walk/Run of Tippecanoe

President Henriott presented an Event Closure Request from the Mental Health Association in Tippecanoe County to host the 5K Walk of Tippecanoe on June 12, 2004. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Claims

Steve Bultinck, Controller presented for Board approval, Claims in the amount of \$2,372,805.50. Mrs. Samulowitz moved for approval. Mrs. Murray seconded. Passed.

President Henriott stated Mayor Roswarski was in Washington D.C. this week representing the City of Lafayette's community needs.

Jim Reeves, Interim Street Commissioner informed the Board that beginning this Saturday, April 24, 2004 and continuing for the next four (4) Saturdays, the Street Department between the hours of 7:30 a.m. and 2:30 p.m. would have free mulch available to the public at the Marion Street location, behind Sears warehouse and Hoffines garage.

Jenny Bonner, Development Director invited the Board, on behalf of the owner Julie Ginn, to tour the property at 509-511 North 7th Street.

Mrs. Bonner also stated that a request would come before the Board at the next meeting regarding the closure of 5th Street from Main to Columbia Streets beginning May 1, 2004 on Thursday nights from 3:00 to 7:00 p.m. and Saturday mornings from 6:30a.m. to 1:30 p.m. for the Farmers Market due to a overwhelming response of participants

President Henriott announced that the May 4, 2004 regularly scheduled Board of Public Works and Safety meeting would be canceled due to Election Day.

With there being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:30 a.m.

BOARD OF PUBLIC WORKS AND SAFETY
Gary Henriott
President

ATTEST: Deb Puetz
1st Deputy Clerk

Minutes written by Deb Puetz

The Engineering Office issued the following Building Permits for the week ending April 16, 2004:

9724	Tina Binske	408 Ortman Ln	Event sign for Welcome Homes 209th	\$25.00
9725	El Indio 2777 Teal Rd	Sign for EL INDIO Restaurant	\$1,765.00	
9726	City of Lafayette	800 Golfview Dr	Asphalt pavement bike & hiking trail	\$200,250.00
9727	Steve Mather	715 Central St	Interior/Exterior remodel	\$230,000.00
9728	Ed Crabtree	1103 N 7th St	Replace meter base	\$200.00
9729	Simon Property Group	2415 Sagamore Pkwy S	Replace 100 amp disconnect @	\$750.00
9730	Lafayette Bank & Trust	3901 SR 26 E	Event sign - Welcome Home 209th 4/12-	\$0.00
9731	Harold Carwin	215 S 18th St	12x16 shed	\$500.00
9732	Robert Mangus	638 Earl Ave S	Event sign - Pizazz 4/13-5/3	\$25.00
9733	Lyle & Linda L Rupp	909-911 N 10th St	Add meter to unit	\$1,800.00
9734	Chris & Jessica Foster	216 S 9th St	Enclose existing porch	\$17,000.00
9735	WH Long Enterprise	3605 Osborne Ln	New Subway	\$250,000.00
9736	Bill Godby II	1109 Adams St	Upgrade 60 to 100 amps	\$1,000.00
9737	Dave Bowlus	1110 Wayne Ter	Car port	\$1,400.00
9738	Douglas Cook	609 Alabama St	Wreck shed	\$0.00
9739	Von Tobel Lumber	319 Earl Ave N	Event sign 4/19-4/26	\$25.00
9740	Immanuel Church of Christ	1526 S 18th St	Event sign 4/13-4/26	\$25.00
9741	Jeremy Willing	2524 Robinwood Dr	Upgrade 60 to 100 amps	\$1,000.00
9742	Julie Hutchason	1803 E 350 S	Sign for Julie's Ranch House Restaurant	\$2,480.00
9743	Edward Anderson	3215 S 18th St	Sign for Papa Buds Pub UL# DC577771	\$1,200.00
9744	Tisha Weaver	3311 Crosspointe Ct S	Room addition	\$25,000.00
9745	Scott & Jolene Freeman	3126 Thomas Dr	Deck 16 x 16	\$3,000.00

Lafayette Board of Public Works and Safety Minutes
April 20, 2004
Page 6

9746	Diane Foster	1302 Hedgewood Dr	Garage on existing foundation, new roof,	\$30,000.00
9747	Harold Widmer	1122 Courtland Ave	new windows	\$3,050.00
9748	Glenn M Allen	3922 Prange Dr	Covered deck 12 x 20	\$5,000.00
9749	Tom Walgamuth	216 N 4th St	Add walls for storage, exit corridor, exit &	\$10,000.00
9750	Rick & Amy Klutzke	230 Stonebraker Ct	Remodel & Addition	\$20,000.00
9751	Patriot Homes Inc	92 Laura Lee Mobile Home Park	New electric service	\$600.00
9752	Bruce Gunstra Builders	3986 Abraham Ct	Single family residence	\$113,000.00
9753	Jennifer Coker	2049 Kossuth St	Upgrade 100 to 200 amps	\$1,200.00
9754	Julie Hutchason	1803 E 350 S	Interior remodel for Julie's Ranch House	\$80,000.00
9755	AE Staley Mfg	3300 US 52 S	Event sign for Staleys	\$25.00
9756	David Wilson	908 Southlea Dr	Storage barn	\$3,100.00
9757	Earl & Bev Mitchell	3915 George Washington Rd	Remove old addition and rebuild 16 x 14	\$18,000.00
9758	Tom Walgamuth	216 N 4th St	Repair main disconnect for 2nd lf &	\$1,000.00
9759	Matt Sutter	423 N 3rd St	Remodel for office space	\$50,000.00
9760	Robert Mahlke	3918 Penbrook	Repair fire damage	\$44,000.00
9761	Greater Lafayette Health Services	2902 Ferry St	Upgrade to 100 amps	\$800.00
9762	Greater Lafayette Health Services	1309 Hartford St	Asphalt parking area	\$2,700.00